

DEFT'S EXHIBITS:

(A) ✓D3: WORK PAPER/SPREADSHEET/ BUSINESS RECORDS - C.LAPORTA 8/6

✓D4: 2016 U.S. RETURN OF PARTNERSHIP INCOME - C.LAPORTA 8/6

(A) ✓D2: SCHEDULE/RECORD OF KWC - C.LAPORTA 8/6

✓D5: IRS PUBLICATION - C.LAPORTA 8/6

(A) ✓D17: CHART COMPILATION - R.GATES 8/7/18, 8/8/18
↳ (PULLED FROM INDICTMENT)

(A) ✓D14: CONFIRMATION OF WIRE REQUEST (\$65,000⁰⁰) - R.GATES 8/7, 8/8

(A) ✓D15: CONFIRMATION OF WIRE REQUEST (\$120,000⁰⁰) R.GATES 8/7
8/8

✓D22: FBI RECORD 9/18/2014 - R.GATES 8/8/18

✓D23: MARFIN LAIKI BANK - ACTINET TRADING LIMITED - M.MAGIONOS 8/8

(A) ✓D24: COMPANY RESOLUTION - M.MAGIONOS 8/8

✓D25: MARFIN LAIKI BANK - LUCICLE CONSULTANTS LIMITED - M.MAGIONOS 8/8

✓D26: MARFIN LAIKI BANK - LUCICLE CONSULTANTS LIMITED - M.MAGIONOS 8/8

(A) ✓D32: EMAIL W/ ATTACHMENTS - MANAFORT TO FALLARINO - M. JAMES 8/9
(DEC. 24, 2015)

(A) ✓D27: EMAIL FALLARINO → MANAFORT (3/11/2016) - P. MICEU 8/9
T. RODRIGUEZ 8/9

(A) ✓D40 - 11/8/16 EMAIL CHAIN RE REQUEST FOR SUPPORTING DOCUMENTATION
J. BRENNAN 8/13

(A) ✓D41 1/5/17 LOAN Memorandum - J. BRENNAN 8/13